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Registered Unit Standards – Search Results

Searched system for BANKSETA

U Std ID	Unit Standard Title	Pre-2009 NQF Level	NQF Level	ABET Band	Learning Subfield	Originator	Field	Credits	Primary or Delegated QA Functionary
12753	Carry out asset based financing activities on the computer system	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	5	BANKSETA
7133	Check non-MICR (Magnetic Ink Character Recognition) customer vouchers in a banking environment	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	2	BANKSETA
13424	Collect and manage loans	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	8	BANKSETA
7255	Communicate banking product information and provide product support to sales clients	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	10	BANKSETA
13414	Conduct a financial analysis of a small business	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	10	BANKSETA
114759	Conduct an analysis of a personal banking customer's financial position	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	8	BANKSETA
10124	Consult to clients on trade related issues	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	20	BANKSETA
7142	Contact a bank customer in the event of a possible loss	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	2	BANKSETA
114770	Control a suite of ATMs (Automated Teller Machines)	Level 3	NQF Level 03	Undefined	Finance, Economics	SGB Banking and	Field 003 - Business, Commerce and	5	BANKSETA

						and Accounting	Micro Finance	Management Studies		
7225	Control and manage cash and security documents in the branch of a bank	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	25	BANKSETA
114754	Control bulk cash teller operations in a banking environment	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	3	BANKSETA
7119	Control note and specie orders and clearances within the banking environment	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	2	BANKSETA
114769	Control the processing of missing and rejected items within a banking environment	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	5	BANKSETA
13444	Counsel customers in a micro-finance environment	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	7	BANKSETA
117758	Define the mechanics and participants of the different trade cycles for all investment instrument types	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Insurance and Investment	Field 003 - Business, Commerce and Management Studies	16	BANKSETA
12742	Demonstrate a knowledge and understanding of the requirements of import and export factoring for discounting	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	9	BANKSETA
12737	Demonstrate a knowledge and understanding of the specific risks related to factoring as a lending vehicle	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	9	BANKSETA
12765	Demonstrate an understanding of legal and ethical terminology in a banking environment	Level 2	NQF Level 02	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	4	BANKSETA
12761	Demonstrate an understanding of macroeconomic principles as they apply to the South African business environment	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	8	BANKSETA
13398	Demonstrate an understanding of the concepts and conventions of the	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	10	BANKSETA

	foreign exchange market							
13402	Demonstrate an understanding of the core concepts of corporate finance	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	7	BANKSETA
13397	Demonstrate an understanding of the core concepts of the bond market	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	10	BANKSETA
13381	Demonstrate an understanding of the core concepts of the equities market	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	10	BANKSETA
13376	Demonstrate an understanding of the core concepts of the money market	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	8	BANKSETA
13401	Demonstrate an understanding of the core concepts underlying private equity transactions	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	7	BANKSETA
12757	Demonstrate an understanding of the legal and professional requirements pertaining to the asset based financing environment	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	12	BANKSETA
13400	Demonstrate an understanding of the Principles of Project and Structured Finance	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	7	BANKSETA
12743	Demonstrate knowledge and understanding of a factoring agreement	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	4	BANKSETA
13418	Demonstrate knowledge and understanding of a mortgage bond as a form of debt security	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	6	BANKSETA
12745	Demonstrate knowledge and understanding of accounting practice and procedures associated with the collection of debts	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	6	BANKSETA
13415	Demonstrate knowledge and understanding of ownership of	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	4	BANKSETA

	property relevant to mortgage finance								
13429	Demonstrate knowledge and understanding of production efficiency in note processing	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	10	BANKSETA
13403	Demonstrate knowledge and understanding of property concepts associated with mortgage finance	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	4	BANKSETA
13416	Demonstrate knowledge and understanding of the basics of security for finance	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	6	BANKSETA
13420	Demonstrate knowledge and understanding of the bond registration process	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	6	BANKSETA
13307	Demonstrate knowledge and understanding of the technical functionality of the sorting machinery and process	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	8	BANKSETA
13425	Demonstrate skill in note handling	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	16	BANKSETA
13433	Demonstrate understanding of risk management policy and procedure in note processing	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	6	BANKSETA
7345	Determine the banking-related financial needs of a business	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	20	BANKSETA
7377	Determine the price of a banking-related product or service	Level 6	Level TBA: Pre-2009 was L6	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	12	BANKSETA
13445	Develop a client repayment management system	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	5	BANKSETA
13426	Develop and implement credit policies, procedures and control systems	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	10	BANKSETA
7375	Develop and manage channels of delivery	Level 6	Level TBA:	Undefined	Finance, Economics	SGB Banking and	Field 003 - Business,	10	BANKSETA

	in a banking marketing environment		Pre-2009 was L6		and Accounting	Micro Finance	Commerce and Management Studies		
13441	Develop cash management procedures in a micro-finance organisation	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	6	BANKSETA
7288	Distribute South African legal tender	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	16	BANKSETA
7354	Draft amendments to banking legislation	Level 7	Level TBA: Pre-2009 was L7	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	37	BANKSETA
13430	Drive daily note processing production	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	10	BANKSETA
7316	Educate a customer on bank products and services	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	4	BANKSETA
7155	Effect and finalise instructions to close finance accounts in a banking environment	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	23	BANKSETA
7192	Effect and finalise mortgage loan cancellation instructions in a banking environment	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	21	BANKSETA
114748	Effect and monitor the release of debit and credit cards to cardholders in a banking environment	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	6	BANKSETA
117821	Enhance work practices within a treasury by the application of market knowledge in a banking environment	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	15	BANKSETA
13845	Enhance work practices within a treasury by the application of product knowledge	Level 6	Level TBA: Pre-2009 was L6	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	96	BANKSETA
114773	Ensure and maintain the validity of securities in custodianship in a banking environment	Level 3	NQF Level 03	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	5	BANKSETA
114774	Ensure the correctness of	Level 3	NQF Level 03	Undefined	Finance, Economics	SGB Banking and	Field 003 - Business, Commerce and	2	BANKSETA

	internal bank vouchers				and Accounting	Micro Finance	Management Studies		
7292	Ensure the quality of South African legal tender	Level 5	Level TBA: Pre-2009 was L5	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	16	BANKSETA
7231	Establish a personal banking customer's financial situation	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	3	BANKSETA
7254	Establish and develop banking sales client relationships	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	15	BANKSETA
12738	Establish the collectable value of a business` debtor`s book	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	15	BANKSETA
12735	Establish the security cover over the factoring liability provided by debtors in factoring	Level 4	NQF Level 04	Undefined	Finance, Economics and Accounting	SGB Banking and Micro Finance	Field 003 - Business, Commerce and Management Studies	15	BANKSETA